

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
APRA USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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10 MAR 24 PM 3:57
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

APRA USA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: APRA USA, INC.

The principle place of business is: 8548 NW 72ND ST.
MIAMI, FL 33166

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

IMPORT & EXPORT

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
20 SHARES \$1,000.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/ DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

PRESIDENT: ALFREDO OLIVARES **8448 NW 72 ST.**
MIAMI, FL 33166

**EXECUTIVE PRESIDENT: JUAN CARLOS BRAVO 8448 NW 72 ST
MIAMI, FL 33166**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ALFREDO OLIVARES 8548 NW 72 ST
MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21st Day of March 2010

Signature of Incorporator

AL

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

APRA USA, INC.

2. The name and address of the registered agent and office is:

ALFREDO OLIVARES
8548 NW 72 ST.
MIAMI, FL 33166

Signature _____

ALB

Title _____

Date

03/21/10

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature _____

ALB

Date

03/21/10

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